



U.S. Department of Justice

Federal Bureau of Investigation  
Washington, D.C. 20535

March 12, 2018

MR. JPAT BROWN  
MUCKROCK NEWS  
DEPT MR 24672  
411A HIGHLAND AVENUE  
SOMERVILLE, MA 02144-2516

FOIPA Request No.: 1347313-000  
Subject: GARRETT, ELIZABETH

Dear Mr. Brown:

You were previously advised we were consulting with another agency concerning information related to your Freedom of Information Act (FOIA) request.

A portion of that information has been returned to the FBI and is enclosed. The appropriate exemptions are noted next to the redacted information pursuant to Title 5, United States Code, Section 552 as noted below. Below you will find checked boxes under the appropriate statute headings which indicate the types of exemptions asserted to protect information which is exempt from disclosure. The checked exemption boxes used to withhold the information are further explained in the enclosed Explanation of Exemptions.

Section 552		Section 552a
<input type="checkbox"/> (b)(1)	<input type="checkbox"/> (b)(7)(A)	<input type="checkbox"/> (d)(5)
<input type="checkbox"/> (b)(2)	<input type="checkbox"/> (b)(7)(B)	<input type="checkbox"/> (j)(2)
<input type="checkbox"/> (b)(3)	<input checked="" type="checkbox"/> (b)(7)(C)	<input type="checkbox"/> (k)(1)
_____	<input type="checkbox"/> (b)(7)(D)	<input type="checkbox"/> (k)(2)
_____	<input type="checkbox"/> (b)(7)(E)	<input type="checkbox"/> (k)(3)
_____	<input type="checkbox"/> (b)(7)(F)	<input type="checkbox"/> (k)(4)
<input type="checkbox"/> (b)(4)	<input type="checkbox"/> (b)(8)	<input type="checkbox"/> (k)(5)
<input type="checkbox"/> (b)(5)	<input type="checkbox"/> (b)(9)	<input type="checkbox"/> (k)(6)
<input checked="" type="checkbox"/> (b)(6)		<input type="checkbox"/> (k)(7)

1 page was reviewed and 1 page is being released.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

For questions regarding our determinations, visit the [www.fbi.gov/foia](http://www.fbi.gov/foia) website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing [ogis@nara.gov](mailto:ogis@nara.gov). Alternatively, you may contact the FBI's FOIA Public Liaison by emailing [foipaquestions@fbi.gov](mailto:foipaquestions@fbi.gov). If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.



See additional information which follows.

Sincerely,



David M. Hardy  
Section Chief,  
Record/Information  
Dissemination Section  
Records Management Division

Enclosure

The enclosed documents represent the final release of information responsive to your Freedom of Information Act (FOIA) request. This material is being provided to you at no charge.

## EXPLANATION OF EXEMPTIONS

### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information ( A ) could reasonably be expected to interfere with enforcement proceedings, ( B ) would deprive a person of a right to a fair trial or an impartial adjudication, ( C ) could reasonably be expected to constitute an unwarranted invasion of personal privacy, ( D ) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, ( E ) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or ( F ) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

THE WHITE HOUSE  
WASHINGTON, D.C.

b6  
b7c

To: Federal Bureau of Investigation

Date March 24, 2009

Attn: ( ) National Name Check Program Unit (ICRC Winchester, VA) (X) SIGBIU (Room 4088)

RECEIVED: MAR 27 2009

From: The White House

ASSIGNED: 3-27-09

Subject's full name Helen Elizabeth Garrett

OPENED: 3-30-09

BUDED: 4-6-09

PGD: 4-8-09

Other names used (including birth, prior married, and nicknames) Elizabeth Beth

Social Security Number 444480807 Date of birth June 30, 1963 Place of birth OKlahoma City, OK

Permanent address

(also current residence, if different) 801 Ocean Ave. #401 Santa Monica CA 90401

Current employer(s) University of Southern California

SUBJECT'S CONSENT: I hereby authorize the FBI to provide the information specified below to the White House.

Elizabeth Garrett  
(Subject's Signature)

March 24, 2009  
(Date)

Request of FBI (Use of this form to request information developed by the FBI or contained in FBI files requires the subject's consent. Exceptions will only be permitted as authorized by the Attorney General/Deputy Attorney General.)

- (X) Name check (NCU) ( ) Copy of previous report (NCU)  
( ) Expanded name check (SIGBIU)  
(X) Full field investigation (SIGBIU) ( ) Level 1 (X) Level 2 ( ) Level 3 ( ) Level 4  
( ) 5-year reinvestigation (SIGBIU) ( ) Level 2 ( ) Level 3  
( ) Limited update investigation (SIGBIU)  
( ) Other (specify)

The applicant is being considered for:

- ( ) Presidential appointment (X) Position requiring Senate confirmation  
( ) White House staff position  
( ) Access: ( ) Detailee/other government employee ( ) Contractor ( ) Intern ( ) Volunteer  
( ) Presidential recognition  
( ) Other (specify)

161B-HQ-1611255-1

Attachments: ( ) SF-86 ( ) SF-86 Supplement ( ) Fingerprint Card ( ) Other

Remarks/

Special instructions: Treasury: Assistant Secretary Tax Policy

10 day Expedite, Please!

I certify, subject to 18 U.S.C. § 1001, that the above is sought for official purposes only and I understand that obtaining this information under false pretenses or any unauthorized use of the Privacy Act, 5 U.S.C. § 552a.

Requested by:

(Signature)

This request has been reviewed and approved by the White House Counsel's Office.

Approved by:

[Signature]  
Signature (White House Counsel's Office)

REQUEST REVIEWED AND CLEARED FOR RESPONSE BY FBI-SIGBIU	
<u>RCY</u> INITIAL	<u>3/21/09</u> DATE

Marmor/Garrett

161B

b6  
b7c